DC COMMISSION ON THE ARTS & HUMANITIES EXECUTIVE COMMITTEE

MEETING AGENDA

WEDNESDAY, MAY 18, 2022 5:00 – 6:00 PM VIA WEBEX

- I. Roll call and land acknowledgement
- II. Capital projects funding, short and long term
- III. PR firm (Bayne) engagement, interaction with Exec Comm
- IV. Financials "deep dive" of available funds
- V. "Office Hours" for Commissioners
- VI. Performance feedback with senior staff
- VII. Handling of sponsorship requests
- VIII. Establishment of working protocols and procedures
 - IX. Meeting recap and review of action items
 - X. Adjournment

This is an online meeting of a public body held in open session via Webex. Members of the public are invited to observe the meeting live online on CAH's **YouTube** channel.

A recording of this meeting will be available online at dcarts.dc.gov.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.